



DRAFT MINUTES

POLITICAL SUBDIVISIONS INTERIM COMMITTEE

Wednesday, November 20, 2019 | 8:30 a.m. | 20 House Building

Members Present:

Sen. Jacob L. Anderegg, Chair
Rep. Stephen G. Handy, Chair
Sen. Wayne A. Harper
Sen. Karen Mayne
Sen. Ann Millner
Sen. Jerry W. Stevenson
Rep. Cheryl K. Acton
Rep. Joel K. Briscoe
Rep. Kim F. Coleman
Rep. Eric K. Hutchings

Rep. Marsha Judkins
Rep. Merrill F. Nelson
Rep. Val K. Potter
Rep. Lawanna Shurtliff
Rep. Elizabeth Weight
Rep. Logan Wilde

Staff Present:

Ms. Samantha D. Brucker, Policy Analyst
Ms. Victoria Ashby, Associate General Counsel
Ms. Sidnee Bailey, Administrative Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

1 . Committee Business

Chair Handy called the meeting to order at 8:42 a.m.

MOTION: Sen. Anderegg moved to approve the minutes of the October 16, 2019, meeting. The motion passed with a vote of 10 - 0 - 6.

Yeas-10

Rep. C. Acton
Sen. J. Anderegg
Rep. K. Coleman
Rep. S. Handy
Rep. M. Judkins
Sen. A. Millner
Rep. V. Potter
Rep. L. Shurtliff
Sen. J. Stevenson
Rep. E. Weight

Nays-0

Absent-6

Rep. J. Briscoe
Sen. W. Harper
Rep. E. Hutchings
Sen. K. Mayne
Rep. M. Nelson
Rep. L. Wilde

2 . Draft Legislation: Local Government Entity Registry

Victoria Ashby, Associate General Counsel, Office of Legislative Research and General Counsel, presented the draft legislation: "Local Government Entity Registry," and responded to questions and comments from the committee.

[Draft Legislation: "Local Government Entity Registry"](#)

John Dougall, Utah State Auditor, spoke to the issue and responded to questions and comments from the committee.

Justin Lee, Director of Elections, Lieutenant Governor's Office, presented the Lieutenant Governor's Office's stance on the bill and responded to questions and comments from the committee.

MOTION: Rep. Hutchings moved to adopt the presented amendment for the draft legislation "Local Government Entity Registry." The motion passed with a vote of 11 - 0 - 5.



Yeas-11

Rep. C. Acton
Sen. J. Anderegg
Rep. K. Coleman
Rep. S. Handy
Sen. W. Harper
Rep. E. Hutchings
Rep. M. Judkins
Sen. A. Millner
Rep. V. Potter
Rep. L. Shurtliff
Rep. E. Weight

Nays-0

Absent-5

Rep. J. Briscoe
Sen. K. Mayne
Rep. M. Nelson
Sen. J. Stevenson
Rep. L. Wilde

MOTION:

Chair Anderegg moved to recommend as a committee bill, "Local Government Entity Registry," as amended. The motion passed with a vote of 11 - 0 - 5.

Yeas-11

Rep. C. Acton
Sen. J. Anderegg
Rep. K. Coleman
Rep. S. Handy
Sen. W. Harper
Rep. E. Hutchings
Rep. M. Judkins
Sen. A. Millner
Rep. V. Potter
Rep. L. Shurtliff
Rep. E. Weight

Nays-0

Absent-5

Rep. J. Briscoe
Sen. K. Mayne
Rep. M. Nelson
Sen. J. Stevenson
Rep. L. Wilde

3 . Draft Legislation: Changing Forms of County Government

Victoria Ashby presented the draft legislation: "Changing Forms of County Government," and responded to questions and comments from the committee.

[Draft Legislation: "Changing Forms of County Government"](#)

[Utah Code: 20A-7-501](#)

[Old Chart - Process to Changing a County's Form of Government](#)

[New Chart - Process to Change a County's Form of Government Chart](#)

Lincoln Shurtz, Utah Association of Counties spoke to the issue.

MOTION:

Rep. Wilde moved to approve as a committee bill, "Changing Forms of County Government." The motion passed with a vote of 12 - 0 - 4.



Yeas-12

Rep. C. Acton
Sen. J. Anderegg
Rep. K. Coleman
Rep. S. Handy
Sen. W. Harper
Rep. E. Hutchings
Rep. M. Judkins
Rep. M. Nelson
Rep. V. Potter
Rep. L. Shurtliff
Rep. E. Weight
Rep. L. Wilde

Nays-0

Absent-4

Rep. J. Briscoe
Sen. K. Mayne
Sen. A. Millner
Sen. J. Stevenson

4 . New County Formation

Rep. Coleman and Lincoln Shurtz discussed new county formation legislation.

[Map Video](#)

MOTION: Sen. Harper moved to adjourn. The motion passed with a vote of 13 - 0 - 3.

Yeas-13

Sen. J. Anderegg
Rep. J. Briscoe
Rep. K. Coleman
Rep. S. Handy
Sen. W. Harper
Rep. E. Hutchings
Rep. M. Judkins
Sen. K. Mayne
Rep. M. Nelson
Rep. V. Potter
Rep. L. Shurtliff
Rep. E. Weight
Rep. L. Wilde

Nays-0

Absent-3

Rep. C. Acton
Sen. A. Millner
Sen. J. Stevenson

Chair Handy adjourned the meeting at 10:23 a.m.

5 . Other items/Adjourn